

Warren County Board of Supervisors

RESOLUTION NO. 128 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE PROPOSER FOR BEACH ROAD STORM WATER SAMPLING, TESTING AND REPORTING, VILLAGE AND TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK (WC 023-13)

WHEREAS, the Purchasing Agent has issued a request for proposals for Beach Road Storm Water Sampling, Testing and Reporting, Village and Town of Lake George, Warren County, New York (WC 023-13), and

WHEREAS, the proposals will not be opened and the recommendation of the lowest responsible proposer will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 15, 2013, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible proposer of the acceptance of its proposal, after recommendations and approval have been received from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the approved lowest responsible proposer relative to Beach Road Storm Water Sampling, Testing and Reporting, Village and Town of Lake George, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 023-13) and proposal, for a term commencing on or about June, 2013 or upon award of the contract and execution of an agreement outlining the services to be provided and with the Contractor continuing to provide services for up to seven (7) years, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H277.9550 280 CR 51/CR6 Beach Road Reconstruction.